

ACTION AGENDA

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, FEBRUARY 4, 2008
(WITH SUPPLEMENTAL INFORMATION FOR AGENCY MEMBERS)
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

Members of the public may speak on Agenda items.

OPEN SESSION – COUNCIL CHAMBER – 7:00 PM

None.

CLOSED SESSION – CONFERENCE ROOM 201 – 7:00 PM

None.

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:11 PM

THIS PORTION OF THE MEETING RESERVED FOR PERSONS DESIRING TO ADDRESS THE AGENCY ON URGENCY MATTERS NOT ON THE AGENDA. PRESENTATIONS ARE GENERALLY LIMITED TO ONE MINUTE. ALL MATTERS REQUIRING A RESPONSE WILL BE REFERRED TO STAFF FOR REPLY IN WRITING AND/OR PLACED ON A FUTURE MEETING AGENDA. PLEASE CONTACT THE AGENCY SECRETARY BEFORE MEETING.

CONSENT CALENDAR:

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

1. Approval of Minutes of Regular Meeting of January 22, 2008 (CC)
2. Resolution Authorizing Economic Development Director to Amend the Existing Contract with Beltran Maintenance for the Downtown Farmers' Market through October 31, 2008, in an Amount Not to Exceed \$7,000.00 (RA)

RECOMMENDED ACTION:

APPROVAL OF THE FOLLOWING ACTION:

Minutes approved as submitted.

ADOPTED RESOLUTION NO. 2008-05 – RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING CONTRACT WITH BELTRAN MAINTENANCE FOR FARMERS' MARKET SERVICES THROUGH OCTOBER 31, 2008 IN AN AMOUNT NOT TO EXCEED \$7,000

AGENCY MEMBER REPORTS:

3. None.

ADJOURNMENT: 8:12 PM

American Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3198 (TDD) or (415) 485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request. Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop Wheels at (415) 454-0964.

To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.